

- 4. AI-28506 Appointment and/or designation by Commissioners' Court to select/assign an evaluation committee to evaluate and score RFP-2011-149-09-07-YZV "Consulting Services for Self-Funded Insured Group Health", as referenced in the procurement packet.

Pct 2 missing

Virginia Townsend, Eddie Gonzalez, Marcos Lopez,

- 5. AI-28622 a. Acceptance and approval of final negotiated AIA Forms of Agreement between Hidalgo County and ERO International, dba, ERO Architects in connection with the following projects:

- 1. Hidalgo County Master Plan and Related Issues;
- 2. Pct. #3-Anzaldua's Reconstruction of Boat Ramp;
- 3. Pct. #4-Design and Construction of an Additional/Supplement Administration Building.
- 4. Hidalgo County's Design & Construction of an Additional Administration Building-North Parking Lot/Robert's Chevrolet.

b. Approval of a clarification to AI#26994 (approved by CC 06-03-11 captions b & c) to reflect the correct caption in connection with design and construction of new administration office building and not construction material testing as confirmed and verified by supporting documentation provided with agenda item

B. Pct. 1

- 1. AI-28592 a. Status report and recommendations related to negotiations with the number one ranked firm of G.A.S. Enterprises, Inc.; and

b. Acceptance and approval of final negotiated contract document including the best and final offer with G.A.S. Enterprises, Inc. (authorized for negotiations by CC on 07/12/11) for the provision of the Construction Management Services For Design And Construction Of A New Constable Building-Precinct One OR in the alternative;

c. Authority to cease negotiations with the number one ranked firm; and

d. Authority to commence negotiations with the number two ranked firm of Dannebaum Engineering for the provision of the Construction Management Services For Design And Construction Of A New Constable Building-Precinct One.

- 2. AI-28556 Acceptance of proposal received from awarded vendor, Facility Solutions Group in the amount of \$318,711.12 through the County's participation/membership with Buy Board for the "Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 1" as per plans and specifications drafted and developed by Mr. Raul Sesin, P.E., Hidalgo County Planning Department, in connection with the Energy Efficiency and Conservation Block Grant (EECBG) Functions/Activities with authority to process requisition when submitted through Procurement Project#2011-119A-MSS.

C. Pct. 2

- 1. AI-28615 Approval to purchase Three (3) New 2012 Chevrolet 1500 Silverado Extended Cab SWB through the County's membership/participation with HGAC (Houston-Galveston) awarded vendor, Caldwell Country Chevrolet (Contract #VE03-08) in the amount of \$61,995.00 which includes a \$600.00 HGAC administration fee and delivery for ( Project #2011-255-OGG).

D. Pct. 4

- 1. AI-28482 Discussion and action related to the selection/ranking of engineering services in connection with the Safe Routes to School (SRTS) grant project received by Hidalgo County and partnering with Edinburg ISD and the City of Edinburg.

- 2. AI-27456 a. Pursuant to Texas Local Government Code, 263.151, discussion and approval to declare as "surplus" a 2009 Caterpillar 324DL Excavator (asset #48422) including establishing a fairmarket value in the amount of \$185,894.00;

b. Discussion and approval of an "ORDER" by the County of Hidalgo-Commissioner's Court authorizing the sale of certain personal property to the Hidalgo County Drainage District Number One ("Drainage District") for the amount approved by CC in Item one (1) herein;

c. Approving purchase terms made payable by the Drainage District from available funds of the Drainage District.

E. Health & Human Services Dept.

- 1. AI-28583 Approval of the final negotiated contract with the sole participant "SCAN, INC. for "Substance Abuse Treatment and Primary Care Services for Adolescents". RFQ No.: 2011-141-06-15CGA.

F. District Courts

- 1. AI-28582 a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) a professional service;

b. Presentation of scoring grid (for the purpose of ranking by CC) of the firms graded and evaluated through the County's approved "pool" of professional consultants to seek funding and assistance through Federal, State, Private Sector(s) and other Sources in connection with the following crimes: Human Trafficking and Violence Against Women;

Consultants

Evaluators	Vazaldua and Associates	Arnold Mata Leadership Resources	Dos Legislative Services
Evaluator 1	100	80	75
Evaluator 2	100	80	75
Evaluator 3	100	80	75
Total Scores	300	240	225
Average	100	80	75

c. Authority for the Purchasing Department to negotiate a professional consultants services contract to seek Funding and Assistance through Federal, State, Private Sectors(s) and other Sources in connection with Human Trafficking and Violence Against Women initiative and/or program and thus assisting the Court in addressing those types of crimes more efficiently.

approved 1-4

approved

no action

no action

no action

no action

approved

no action

approved

approved

approved

approved

no action

no action

no action

**AI-28592**

**CC REGULAR**

**Meeting Date:** 09/20/2011

**Submitted For:** Martha Salazar

**Submitted By:** Vangie Garcia, PURCHASING DEPT.

**Department:** PURCHASING DEPT.

**Information**

**CAPTION**

- a. Status report and recommendations related to negotiations with the number one ranked firm of G.A.S. Enterprises, Inc.; and
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- d. Authority to commence negotiations with the number two ranked firm of Dannebaum Engineering for the provision of the Construction Management Services For Design And Construction Of A New Constable Building-Precinct One.

**BACKGROUND**

Contract template previously approved as to form by legal for the Sheriff's Substation contract with Prodigy.

**Fiscal Impact**

**FISCAL YEAR:** 2011

**ACCT. #:** 1336-421-00-220-042-0720

**FUNDS AVAILABLE Y/N?:**

**MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

**Attachments**

Contract Documentation

**Form Review**

**Inbox**  
Auditor's Office

**Reviewed By**  
Angela Garcia

**Date**

09/15/2011 01:22 PM

Form Started By: Vangie Garcia

Started On: 09/14/2011 04:54 PM

Final Approval Date: 09/15/2011